



**WELL INSTALLATION BOARD**  
**Missouri Geological Survey**  
**Mozarkite Conference Room**  
**111 Fairgrounds Road, Rolla, Mo.**

**Agenda**

**November 4, 2016**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2143 or by writing Connie Edwards, Board Secretary, at P.O. Box 250, Rolla, MO 65402. Notification must be received at least five days in advance of the meeting date. Hearing impaired people may contact the program through Relay Missouri at 800-735-2966.

**Open Session Agenda**

10 a.m.

1. Call to Order.
2. Introduction of Board Members, Department Staff and Audience.
3. Approval of May 20, 2016, Open Session Minutes.

**Recommended Action:** The board will amend, if necessary, and vote to approve minutes of the previous meeting.

4. Program Updates – Carey Bridges, Director, Geological Survey Program, will update the board on items related to pending legislation, department, division and program issues.

**Recommended Action:** For information only.

5. Section Updates – Kyle Rollins, Chief, Wellhead Protection Section, will update the board on the status of section projects and activities.

**Recommended Action:** For information only.

6. Groundwater Protection Fund and Fee Structure – Mr. Rollins will update the board on the fund and fee structure.

**Recommended Action:** For information only. Staff do not recommend any changes at this time.

7. Permit Petitions – This standing item pertains to a permit applicant(s) who is petitioning the Board regarding his or her permit. Staff and contractors will provide information regarding specific case(s).

**Recommended Action:** The board will be requested to vote to approve or amend the action recommended by staff.

8. Rule Update – Mr. Rollins will update the board on the status of current rulemakings. See Rules in Development: [dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm](http://dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm)

**Recommended Action:** For information only.

9. State Water Plan – Water Resources Center staff will update the board on the status of the state water plan.

**Recommended Action:** For information only.

10. Oil and Gas Rules- Mr. Chris Vierrether, Chief, Energy Resources Section, will give a presentation on the conversion of oil and gas wells to water wells.

**Recommended Action:** For information only.

11. Missouri Water Well Association.

**Recommended Action:** For information only.

12. Other Business.

**Recommended Action:** For information only.

13. Public Comment and Correspondence.

**Recommended Action:** This routine agenda item provides an opportunity for the public to comment on any issues pertinent to the Board's roles and responsibilities. The Board encourages all interested parties to express their comments and concerns.

14. Future Meeting (tentative dates).

\*Mon., Feb. 20, 2017, in conjunction with the Missouri Water Well Association Convention, Ramada Plaza Hotel Oasis Convention Center, Springfield

\*Fri., May 19, 2017, Missouri Geological Survey (MGS), Rolla

\*Fri., Aug. 18, 2017, MGS

\*Fri., Nov. 3, 2017, MGS

**Recommended Action:** For information only.

15. Roll Call for Next Closed Session.

**Recommended Action:** A request for a motion and second for the closed session at the next regular meeting.

16. Adjournment of Meeting.

**Recommended Action:** Member offer motion and second to adjourn.

**Closed Session**

The Board may also go into closed session at any point during this meeting if such action is approved by a majority vote of the board members who constitute a quorum for the purpose of discussing matters protected from disclosure by law as provided for in Section 610.021, RSMo., including but not limited to: legal actions, pending litigation, and attorney-client privilege matters with the board attorney.

**For more information contact:**

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